Document No. 94 Adopted at Meeting of March 7,1960

RESOLUTION APPROVING AND PROVIDING FOR THE

ACCEPTANCE OF AN OFFER FOR A SECOND AMENDATORY

CONTRACT FOR LOAN & GRANT, NO UR MASS. 2-3

BY AND BETWEEN THE BOSTON REDEVELOPMENT AUTHORITY

AND THE UNITED STATES OF AMERICA

BE IT RESOLVED BY the members of the Boston Redevelopment Authority AS FOLLOWS:

SECTION 1. The pending proposed offer of a Second Amendatory Contract for Loan and Grant, U. R. Mass. 2-3 which amends Loan and Grant Contract U. R. Mass. 2-3 dated January 29, 1958, amended March 12, 1958, by and between the Boston Redevelopment Authority (herein called the "Local Public Agency") and the United States of America (herein called the "Government") is hereby in all respects approved and accepted.

SECTION 2. The Secretary is hereby authorized and directed to forward all documents relative to the approval and acceptance of the Offer to amend Contract No. U. R. Mass. 2-3 as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.